

CAO Performance Evaluation Committee November 15, 2018 10:00– AM Explorer Room

The CAO Performance Evaluation Committee met on the above date at the County Administration Building with the following members in attendance:

Present: Chair Stewart Halliday; Councillors Alan Barfoot, Sue Paterson, Kevin Eccles and Anna Marie Fosbrooke

Staff

Present: CAO Kim Wingrove, Penny Colton-Recording Secretary

Call to Order

Chair Halliday called the meeting to order at 10:00 a.m.

Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

Previous Minutes

CAO Performance Evaluation Committee minutes dated October 25, 2018

The minutes were provided for information purposes.

CAO Performance Evaluation Committee closed minutes dated October 25, 2018

The minutes were provided for information purposes.

Business Arising

There was no business arising.

2019 CAO Goals and Objectives Setting

Ms. Wingrove reviewed in detail the draft 2019 goals and objectives that was produced as a result from comments on her Performance Evaluation. The committee has requested the CAO to provide quarterly updates back to council on the goals and objectives, and the strategic plan.

Kim Wingrove left the meeting at this point.

CPE-08-18 Moved by: Councillor Barfoot Seconded by: Councillor Paterson

That a revised 2019 Goals and Objectives document be provided to County Council on November 22, 2018.

Carried

Closed Meeting Matters

CPE-09-18 Moved by: Councillor Eccles Seconded by: Councillor Barfoot

That Grey County Council does now move into closed session to discuss:

- i. Personal matters about an identifiable individual, including municipal or local board employees; and
That the following staff remain in attendance: Penny Colton.**

Carried.

Council proceeded into closed session at 12:11 p.m.

Council returned to open session at 12:52 p.m.

The Chair confirmed that only the items stated in the resolution to move into closed session were discussed.

CPE-10-18 Moved by: Councillor Barfoot Seconded by: Councillor Fosbrooke

THAT Warden Halliday be directed to provide the amended addendum contract and performance evaluation to the CAO for review.

Carried.

Other Business

There was no other business

Next Meeting Date

This is the final meeting for the 2015-2018 term of County Council.

On motion of Councillor Eccles , the meeting adjourned at 1:01 p.m. to the call of the Chair.

Stewart Halliday, Chair